

CONDENSED MINUTES
MONTHLY BOARD MEETING
JUNE 19, 2015

Fort Edward, New York, Friday, June 19, 2015.

The Board of Supervisors convened in regular session at 10:05 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN LINDSAY called the meeting to order and presided.

Mr. Shay offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay

ABSENT: 1 Armstrong

The condensed minutes of the May 15 and 26, 2015 meetings were accepted as mailed.

The Clerk read the communications.

A motion to approve the June Audit Report and pay all bills as audited, was moved by Mr. Pitts, seconded by Supervisors Gang, Shaw, Dumas and adopted.

CHAIRMAN LINDSAY announced a Proclamation issued in recognition of the 2015 Valedictorians and Salutatorians of Washington County schools.

CHAIRMAN LINDSAY asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN LINDSAY asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 131, 133, moved by Mr. Henke, seconded by Supervisors Dumas, Shaw, Fedler and adopted.

Miss Megan Coldwell, 2015 Washington County Dairy Princess gave a brief presentation. CHAIRMAN LINDSAY presented her a proclamation recognizing her accomplishment and a county pin.

Resolution No. 118 June 19, 2015 By Supervisors Campbell, Henke, Idleman, Hicks, O'Brien, Shay – TITLE: Set Time and Place for a Public Hearing Concerning 2015-2016 Adirondack Community College Budget.

Resolution No. 119 June 19, 2015 By Supervisors Brown, Pitts, Haff, Hicks, O'Brien, Gang – TITLE: To Reappoint Commissioner to the Washington County Sewer District.

Resolution No. 120 June 19, 2015 By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong – TITLE: To Approve Use of Washington County Roads for Glens Falls Lions Club Duathlon.

Resolution No. 121 June 19, 2015 By Supervisors Brown, Pitts, Campbell, Haff, Hicks, O'Brien, Gang, Shaw – TITLE: Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore; CR 10 Over the Poultney River P.I.N. 1757.25.

Resolution No. 122 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend Mental Health Budget and Contract for 820 River Street, Inc.

Resolution No. 123 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend Mental Health Budget and Contract for Council for Prevention.

Resolution No. 124 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend Budget Public Health to Carry Over Unspent Funds Relating to the Early Intervention Administration Grant.

Resolution No. 125 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Transfer Funds to the Disease Control Equipment Line to Purchase Thermometers for the Vaccine Refrigerators.

Resolution No. 126 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Authorize Payment of Stale Coroner's Voucher.

Resolution No. 127 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend Jail Budget to Replace AED in Jail Medical Office.

Resolution No. 128 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend Public Health Home Care Budget for True-Up of Request for Advance Payment on Transition Clients Which HCR Managed After the Sale Date.

Resolution No. 129 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: To Amend 2015 Forfeiture Budget.

Resolution No. 130 June 19, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend Budget – County Treasurer – Mail Machine Equipment Purchase.

Resolution No. 131 June 19, 2015 By Supervisor Campbell – TITLE: To Approve Sale of Land.

Resolution No. 132 June 19, 2015 By Supervisors O'Brien, LaPointe, Brown, Suprenant, Hicks – TITLE: Amend Staffing Pattern – Public Safety – Increase Per Diem Communications Officers.

Resolution No. 133 June 19, 2015 By Supervisor Campbell – TITLE: To Authorize Chairman to

Sign State Environmental Quality Review Act (SEQRA) Lead Agency Designation Consent Form Designating Warren County as Lead Agency for Land Acquisition, Off Airport Obstruction Removal and Miscellaneous Improvements Projects at Floyd Bennett Memorial Airport, Queensbury, NY.

The Board went on to consider the resolutions.

Resolution No. 118, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, O'Brien, LaPointe and adopted.

Resolution No. 119, moved by Mr. Brown, seconded by Supervisors Gang, Suprenant and adopted.

Resolution No. 120, moved by Mr. Suprenant, seconded by Supervisors Henke, Gang, Dumas and adopted.

Resolution No. 121, moved by Mr. Brown, seconded by Mr. Gang and adopted.

Resolution No. 122, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Dumas and adopted.

Resolution No. 123, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang and adopted.

Resolution No. 124, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Dumas, Shay and adopted.

Resolution No. 125, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Dumas, Shay and adopted.

Resolution No. 126, moved by Mr. Campbell, seconded by Supervisors Henke, Dumas and adopted.

Resolution No. 127, moved by Mr. Campbell, seconded by Supervisors Henke, Gang and adopted.

Resolution No. 128, moved by Mr. Campbell, seconded by Supervisors Henke, Dumas, Shay and adopted.

Resolution No. 129, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Suprenant, Shay and adopted. Mr. Haff opposed.

Resolution No. 130, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Dumas and adopted.

Resolution No. 131, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Suprenant, Idleman and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay

ABSENT: 1 Armstrong

AYES:3,966 ABSENT: 294

Resolution No. 132, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Gang, Suprenant, Idleman and adopted.

Resolution No. 133, moved by Mr. Campbell, seconded by Supervisors Henke, Dumas and adopted. Mr. Haff opposed.

A motion for executive session to discuss pending litigation, was moved by Mr. LaPointe, seconded by Mr. Campbell and adopted. A motion to come out of executive, was moved, seconded and adopted. Roger Wickes added that that the appointment of a particular person was also discussed in executive session.

A motion to set aside the rules to present Resolution No. 134, moved by Mr. Brown, seconded by Mr. Campbell and adopted.

Resolution No. 134 June 19, 2015 By Supervisor Campbell – TITLE: To Authorize Settlement of Estate of Suddard v. County of Washington, Index No. 19039.

Resolution No. 134, moved by Mr. Campbell, seconded by Supervisors Dumas, Idleman and adopted.

CHAIRMAN LINDSAY asked for Supervisors' comments. Mr. Henke stated that hearts go out to the victims' and families from the South Carolina church shooting. He also announced the 4th of July parade in Argyle. Mr. Suprenant announced that Market 32 would be building a grocery store at the former Grand Union site and thanked the Board of Supervisors for working with the town to acquire the property. Mr. Shaw announced that Burton Hall is now on the National Registry. Mr. Pitts stated that the Salem Fire Department has been saving since 2001 for a new firehouse and hope to break ground soon and use no tax dollars.

Mr. Shaw announced the adjournment of the meeting.

Respectfully submitted,

Sandy Huffer, Deputy Clerk